

AGENDA

5:30 p.m. Work Session – Conference Room 1A

6:30 p.m. Call to Order – Commissioners Courtroom

Declaration of Quorum

Public Comments

President's Report

Committee Reports

Community and Public Relations - Tom Kapostasy

Government and Legal Relations – Jon Ogle

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson

Site Development – Don Silvey

Engineering Operations – Don Silvey

Indianapolis Executive Airport Report:

Mid-States Engineering Report

Old Business

New Business

Secretary's Report

Legal Counsel Report

Next Meeting - July 14, 2005

Adjournment